



DECLARATION, POWER OF ATTORNEY, AND PETITION

Attorney Docket No.: HOE-794
Page 1 of 4

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

MEASURING DEVICE AND MEASURING METHOD FOR ELECTRIC MOTORS

the specification of which is attached hereto unless the following box is checked:

[X] was filed on **January 16, 2004** as United States Application Number **10/759,757** or PCT International Application Number _____ and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d) or 365(b) of any foreign application(s) for patent, inventor's or plant breeder's rights certificate(s), or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent, inventor's or plant breeder's rights certificate(s), or any PCT international application having a filing date before that of the application on which priority is claimed:

103 02 531.6	Germany	January 20, 2003	Priority Claimed
(Number)	(Country)	Month/Day/Year Filed	[X] []
			Yes No

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below.

(Application Number)	(Filing Date) - Month/Day/Year
----------------------	--------------------------------

I hereby claim the benefit under 35 U.S.C. 120 of any United States application(s), or 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of 35 U.S.C. 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

U.S. Parent Application
or PCT Parent Number

Parent Filing Date
(MM/DD/YYYY)

Parent Patent Number
(if applicable)

And I hereby appoint the practitioners at Customer Number 20028 as my attorneys with full power of substitution and revocation, to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Direct all correspondence to: Customer Number or Bar Code Label:

20028

The undersigned hereby authorizes the U.S. attorneys named herein to accept and follow instructions from Hoeger, Stellrecht & Partner, Uhlandstr, 14 c, 70182 Stuttgart, GERMANY, as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and the undersigned. In the event of a change of the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by the undersigned.

Wherefore I pray that Letters Patent be granted to me for the invention or discovery described and claimed in the foregoing specification and claims, and I hereby subscribe my name to the foregoing specification and claims, declaration, power of attorney, and this petition.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor: Hubert HAUSER

Inventor's Signature Hubert Hauser Given Name (first and middle, if any) Family Name or Surname

Date: 27.04.2004

Residence Balgheim Germany Citizenship: Germany
(City) (State or Foreign Country)

Mailing Address Kehlenweg 8 Balgheim 78582 Germany
(Street Address) (City) (State & Zip Code/Country)

Full name of second joint inventor: Karl Gerhard WEISS
(DECEASED)

Given Name (first and middle, if any) Family Name or Surname

Name of Legal Representative: Susanne WEISS

Given Name (first and middle, if any) Family Name or Surname

Legal Representative's Signature Susanne Wef Date: 17.05.04

Residence Munich Germany Citizenship: Germany
(City) (State or Foreign Country)

Mailing Address Kolumbusstrasse 16 Munich 81543 Germany
(Street Address) (City) (State & Zip Code/Country)

Name of Additional Legal Representative:

Annette SADER
Given Name (first and middle, if any) Family Name or Surname

Legal Representative's Signature Annette Sader Date: 01.06.04

Residence Berlin Germany Citizenship: GERMAN
(City) (State or Foreign Country)

Mailing Address Auswaertiges Amt, Botschaft Damaskus Berlin 11020 Germany
(Street Address) (City) (State & Zip Code/Country)

Full name of third joint inventor: **Guido**

SCHMID

Inventor's Signature

Given Name (first and middle, if any)

Family Name or Surname

Date: 27. April 2004

Residence

Triberg

(City)

Germany

(State or Foreign Country)

Germany

Citizenship:

Mailing Address

Am Firstberg 6

(Street Address)

Triberg

(City)

78098 Germany

(State & Zip Code/Country)

Begläubigte Abschrift

NG I 175 / 2003
NA 62/2003 Sp.

Notariat Spaichingen I

- Nachlassgericht -

Hauptstr. 87 • 78549 Spaichingen
Tel.: 07424 / 932210 • Fax: 07424 / 932230



Erbschein vom 8. September 2003

In der Nachlasssache

Herr Karl Gerhard Weiß, verstorben am 27.04.2003, geboren am 29.06.1940, zuletzt wohnhaft
Robert-Schuman-Str. 8, 78549 Spaichingen

wird das Erbrecht wie folgt bescheinigt:

1. Susanne Weiß, geboren am 04.03.1973, Kolumbusstraße 16, 81543 München, mit Erbteil 1/2
2. Annette Sader geb. Weiß, geboren am 11.01.1970, C/o Auswärtigen Amt, Botschaft Damaskus , 11020 Berlin, mit Erbteil 1/2

gezeichnet

Mattes
Notar



Begläubigt/Ausgesetzt
Fertigung stimmt mit der Urschrift
überein.

7208 Spaichingen, den 08. Sep. 2003

Notariat I Spaichingen
Notar

[Handwritten signature]
(Mattes)

Certified Copy
NG I 175/2003
NA 62/2003 Sp.

Notary's Office Spaichingen I
- Probate Court -
Hauptstrasse 87 78549 Spaichingen
Tel.: 07424 / 932210 Fax: 07424 / 932230

Certificate of Inheritance of September 8, 2003

In the matter of the estate of

Mr. Karl Gerhard Weiss, deceased on April 27, 2003, born on June 29, 1940,
last resident at Robert-Schuman-Strasse 8, 78549 Spaichingen,

the entitlement to a share in the deceased's estate is certified as follows:

1. Susanne Weiss, born on March 4, 1973, Kolumbusstrasse 16, 81543 Munich,
with a ½ share in the estate

2. Annette Sader, née Weiss, born on January 11, 1970, c/o State Department,
Damascus Embassy, 11020 Berlin, with a ½ share in the estate

signed: Mattes

Notary

STAMP: NOTARY'S OFFICE
SPAICHINGEN

Certified / ~~Issued~~

Executed copy corresponds to the original.

7208 Spaichingen, September 8, 2003

Notary's Office Spaichingen I

Notary

signed

(Mattes)

VERIFIED CERTIFICATE OF TRANSLATION

The undersigned, whose residence and office addresses are set forth below, states that she is familiar with the English and German languages, and that the attached English-language translation of the German-language document identified as follows:

Certificate of Inheritance of Mr. Karl Gerhard Weiss
certified by Notary's Office Spaichingen I on September 8, 2003

is to the best of her knowledge and belief, accurate and fairly reflects the contents and meaning of the said German-language document.

Executed on April 21, 2004

Signature: Melody R. Moore

Typed Name: Melody Rosemund Moore B.A.

Residence: Ginsterweg 37
70186 Stuttgart
Germany

Office Address: Uhlandstrasse 14c
70182 Stuttgart
Germany